

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032221

FILED
Jan 17, 2008
Secretary of State

Entity Name: CHIPOLA INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

2840 JEFFERSON ST
STE C
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

PO BOX 836
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 20-4598502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DANNY
1600 REYNOLDS ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

MILTON, CLAY
4325 A LAFAYETTE ST
MARIANNA, FL 32448 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CLAY MILTON

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SNELGROVE, PAUL
Address: P.O. BOX 836
City-St-Zip: MARIANNA, FL 32447

Title: MGR () Delete
Name: MILLER, DANNY R
Address: 1600 REYNOLDS ROAD
City-St-Zip: QUINCY, FL 32351

Title: MGR () Delete
Name: HATHCOCK, EDWARD H
Address: 7937 WEDDINGTON ROAD
City-St-Zip: SNEADS, FL 32460

Title: MGR (X) Delete
Name: PARRISH, ROBERT L
Address: P.O. BOX 502
City-St-Zip: HOSFORD, FL 32334

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FARRIS, LARRY
Address: 2073 CEMETARY AVE
City-St-Zip: SNEADS, FL 32460

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL SNELGROVE

MGRM

01/17/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date